

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
OCTOBER 26, 2010 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on October 26, 2010 beginning at 12:00 p.m. in the Board of County Commissioners Hearing Room (Room # 102B-Basement), County Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, WA. The purpose of the Special Session was so the Board could meet jointly with the Coupeville Town Council in workshop format to continue review of the Ebey's Reserve Design Guidelines and Process. Helen Price Johnson, Chair, and Angie Homola, Member were present. Commissioner Dean was excused from the Special Session.

Coupeville Town Council – Nancy Conard, Mayor; Council Members: Diane Binder, Bob Clay, Ann Dannhauer, Molly Huges, Tom Tack

Town Staff – Larry Kwarsick, Town Planner; Judy Thomas, Clerk-Treasurer

Island County – Bob Pederson, Director, Planning & Community Development; Debbie Thompson, Board of County Commissioners Administrative Assistant

Others present and participating: Mark Preiss, Ebey's Reserve Manager

*On file with the Clerk of the Board:*

- *Special Session Notice*
- *Handouts*
- *Letter to the Board, Mr. Pederson, and Mayor Conard from Steve Foster regarding Item 17.04.110*

The focus in today's joint meeting was an overview of the draft Design Guidelines, Parts 4 and 5. Mayor Conard mentioned that the Town of Coupeville's Council is having a workshop with the Town's lead attorney Tuesday, November 9, 3:30 at Service Alternatives to address demolition by neglect. Ebey's staff, the Commissioners, and the County's attorney are invited to attend.

A member of the audience, Mr. Foster, offered some specific language relevant to Item 17.04.110 which may be helpful in terms of design for amateur radio antennas. It was agreed that the group would not address that portion of the code until Mr. Foster has an opportunity to meet with Mr. Pederson and Mr. Kwarsick.

Additional meetings are scheduled as follows:

- Tuesday, November 2, 9-1 p.m.
- Tuesday, November 16, 9-1 p.m.
- Tuesday, November 23, 1-4 p.m.

On November 2 the group will continue their overview of the draft Design Guidelines, Parts 4 and 5 with the entire package expected to be addressed November 16. Any last minute adjustments and conversations about expectations for public outreach will be considered November 23.

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The joint meeting adjourned at 3:53 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Helen Price Johnson, Chair

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Angie Homola, Member

*[John Dean, Member: Excused]*

ATTEST:

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Elaine Marlow  
Clerk of the Board